

**CROSSROADS REDEVELOPMENT PROJECT AREA
PROJECT AREA COMMITTEE
(FINAL) MEETING MINUTES OF THURSDAY, NOVEMBER 10, 2005**

The members of the Crossroads Project Area Committee (PAC) held their meeting at College Avenue Baptist Church, 3rd Floor Meeting Room in Visitor Center Building, 4747 College Avenue, San Diego, California, from 6:36 p.m. to 7:31 p.m.

Members present at Roll Call: Kevin Carter, Thomas Du, Alison J. Grant-Carlos, Harry Kattoula, Daniele Lamon, Jose Lopez, ~~Anthony Lovio~~, Charles Maze, Jody Talbott, Michael Trunzo, and Christine Van Spornsen ~~[11]~~ [10]

The following members arrived after Roll Call: none

Members not present: Dennis Lee Clinton (e), David Nelson (e), and Erik A. Weichelt (e) [3]

Staff in attendance: Tracy Reed, Melissa Garcia, Maureen Ostrye and James Davies.
Public in attendance: Fourteen signed-in.

CALL TO ORDER: Called to order at approximately 6:36 p.m. by Michael Trunzo.

1. **ROLL CALL:** A quorum was established when 10 44 of the 13 PAC members were present at 6:36 p.m. 2 PAC positions were vacant at the time of roll call. 1 vacant position was filled during meeting: Anthony Lovio, therefore were 11 present.

2. **APPROVAL OF AGENDA:** for November 10, 2005

Jose: Approval of agenda with change new business before old business.

MOTION – **Jose/Christine:** Approve revised agenda, as stated; passes (10-0-1c).

3. **APPROVAL OF MINUTES:** for September 22, 2005.

Daniele: Revise minutes, under committee and public comment regarding Agency reorganization committee recommended deleting option ~~one~~ three and move on with option one and two and ~~three~~.

MOTION – **Daniele/Christine:** Approve minutes; passes (9-0-1/1c).

4. **COMMITTEE MEMBER COMMENT ON NON-AGENDA ITEMS:** (synopsis of discussions)

PUBLIC COMMENT ON NON-AGENDA ITEMS: (synopsis of discussions)

Elyse Lowe: The site development permit was approved for Fox Canyon Park by the hearing officer, however, the approval was appealed and the appeal of the permit will go before the Planning Commission on December 1, 2005. Park received a \$2.3 million State grant. A future phase will need some funding assistance from the project area.

Lee Rittiner: City engineering will be installing a traffic signal at Dayton and ECB. I have received several complaints from residents who do not want to see another traffic signal installed along ECB. The need for this signal was the city's highest priority for this year.

Committee & Public: Some general discussion regarding need for signal.

6. NEW BUSINESS: (synopsis of discussions)

- **Information/Action:** CentrePoint Project, Replacement Housing Plan –

Tracy: Reminded the PAC that they had received a copy of the replacement housing plan as well as a cover memo that explained the need and purpose of the replacement housing plan. Copies of the plan and memo are available in at the back table. Described how the agency obtained the data regarding the household income of the current and past tenants. Two of the replacement units will be on-site and seven will be off-site within the City Heights Redevelopment Project Area.

Committee & Public: Some general discussion regarding the project, replacement housing and redevelopment requirements.

MOTION – **Jose/Daniele:** Accept Replacement Housing Plan for the CentrePoint Project As proposed; passes (10-0-1c).

- **Request/Action:** University Avenue Business Study –

Harry: We are currently working with and contacting businesses along UA (54th St to 69th St). In order to form a BID we need 20% of the business in the area to sign a petition to vote on the formation. We will continue to do our outreach and keep the PAC updated on our efforts. We are preparing a flyer but the steering committee members want to hand deliver it to UA business owners not mail it.

Elyse: We are looking into including businesses other than those on UA that are within Crossroads. There are 200 businesses with the Crossroads section of UA.

Jody: We are going to contact the BID Council regarding their offer of support regarding the forming of a BID.

Committee & Public: Some general discussion regarding assistance, support and help.

5. OLD BUSINESS: (synopsis of discussions)

- **Information/Update:** Project Area –

Tracy: CACC has appointed Charles Maze to replace David Parsons. Charles is a resident of the El Cerritos area. The Redevelopment Agency has filled some positions. Michelle St. Bernard has moved to the Affordable Housing program and will no longer be assigned to Crossroads. Melissa Garcia will be assisting with Crossroads. The City Council approved the development permit and rezoning for Vista Colina. Per law the

project area will assume the responsibility for the production of 14 affordable units ~~de~~ due to this development.

▪ **Information/Update:** Redevelopment Agency Reorganization –

Maureen Ostrye: Distributed an information package to the PAC members. The Agency will be hosting another reorganization meeting on Thursday, November 17 and Bayside Settlement House in Linda Vista. Described what took place and how the reorganization meeting went on October 27th, including the concern some had that the PAC may lose it's advisory role. The PAC was assured they would not be dissolved and will maintain their advisory role to the Agency. The Agency by-laws were amended due to the new form of government. The Mayor will become the Executive Director of the Redevelopment Agency. Then the Council will either appoint an Executive Director or the Mayor may continue as Executive Director.

Public: Some questions on what took place at the previous reorganization meeting.

Information/Action: Appointment, Business Representative South –

Tracy: Introduced Anthony Lovio of Blind Speed/Sparkle Blinds which is located on UA and that he has requested to be appointed by the Committee to fill the open Business South position and that he complies with the application and procedures and the PAC's bylaws allow them to fill the position.

Anthony: Introduced himself and his desire to participate and improve UA.

MOTION – **Jose/Daniele:** Accept and appoint Anthony Lovio to the open Business South position on the PAC: passes (9-0-1c).

7. NEXT MEETING DATES AND PRELIMINARY AGENDA ITEMS:

Tracy: There will be a regular meeting next month and the items on the agenda will be the terms for the CentrePoint DDA and responses for Aztec Inn participation.

8. ADJOURNMENT

MOTION – **Jody/Alison:** Adjourn; passes (10-0-1c) @ 7:31 p.m.

This information will be made available in alternative formats upon request.

Prepared: 11/14/05 tr
Revised: 12/9/05 tr

Draft (Final) Approved: 12/8/05
Motion was by: Daniele/Kevin

Revisions are in: Double Underlined and Italic
PAC vote was: 9-0-1c